

Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

Regd. Off. : 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai-400 069. Maharashtra
Tel.: 022 - 2684 4495 / 97 Email : agarwalholdings@gmail.com Website : www.wagendinfra.com

WIVL/BSE/18-19/Q1
Date: August 14, 2018

Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code : 503675
Scrip ID : WAGEND

Sub. : Outcome of Board Meeting held today i.e. August 14, 2018, pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

We inform you that the Board of Directors at its meeting held today i.e. Tuesday, August 14, 2018 had inter-alia considered and approved -

- 1) the Un-Audited Financial Results for the Quarter ended June 30, 2018, a copy of the same is enclosed here with Limited Review Report;
- 2) the notice of the 36th Annual General Meeting of the Company scheduled to be held on Saturday, September 29, 2018;
- 3) the Register of members and Share Transfer Books will remain close on Friday, September 28, 2018 to Saturday September 29, 2018.
- 4) the date for determining the shareholders entitle to receive the Annual Report is Friday, August 24, 2018.

The Board meeting commenced at 5:00PM and concluded at 5:35PM.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,

Yours faithfully,
For Wagend Infra Venture Limited


Sanjay Minda
Director & Compliance Officer



Encl. as above